

004TH DISTRICT

28FEB 2012

TO: INVESTIGATOR HINTON#13152, IAD

FROM: P.O. JOSEPH TREACY#71619
4th DISTRICT

SUBJECT: CR#1049392

THIS STATEMENT IN NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT, BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

- 1. ON 06OCT11 AT THE ADDRESS OF [REDACTED] ON THE 2ND FLOOR I WAS THE AFFAINT FOR SEARCH WARRANT #11SW7937, P.O. TREACY#17619 WAS PART OF THE ENTRY TEAM. P.O. TREACY#17619 WAS THE AFFAINT OF THE SEARCH WARRANT AND ASSIGNED THE OTHER OFFICER'S THEIR TASKS FOR THE WARRANT ON THIS DATE AND LOCATION.**
- 2. DURING THE SYSTEMATIC SEARCH OF THE RESIDENCE A/O'S SEARCHED AND DISCOVERED USC UNDERNEATH THE MATTRESS ON TOP OF THE BOX SPRING IN THE FRONT BEDROOM. P.O. VASSELLI PHOTGRAPHED AND RECOVERED THE USC UNDER INV#12437887 PHOTO #10, IMAGE IMG_20111006_223801.JPG. THE DENOMANATIONS OF CURRENCY RECOVERED THERE WAS (1) \$10.00 BILL, (172) \$20.00 BILLS, (7) \$50.00 DOLLAR BILLS, AND (2) 100.00 DOLLAR BILLS TOTALING 4,000 DOLLARS USC. ALSO DURING THE SEARCH P.O. VASSELLI#4902 FOUND PHOTOGRAPHED AND RECOVERED 1 RUGER HANDGUN INV#12437908, PHOTO #12, IMG_20111007_001858.JPG FROM UNDERNEATH THE BATHTUB IN THE REAR BATHROOM. DURING THE SEARCH PROOF OF RESIDENCY WAS RECOVERED WHICH WAS AN AT&T LETTER BEARING THE OFFENDER'S NAME STEVEN MCCLURE AND THE ADDRESS OF [REDACTED] CHICAGO ILLINOIS WAS FOUND BY P.O. RASHAN#10337 AND PHOTGRAPHED AND RECOVERED BY P.O. VASSELLI#4902 AND TURNED OVER TO P.O. ROBLES#6589 TO BE INVENTORIED, INV#12437900. ALSO RECOVERED FOR PROOF OF RESIDENCT WAS OFFENDER'S ILLINOIS DRIVERS LICENSE. THE ORIGINAL SEARCH WARRANT, EVENDENCE RECOVERY LOG, AND DIGITAL PICTURES WERE INVERTORIED BY P.O. VASSELLI#4902 UNDER INV#12437908.**

3. P.O. TREACY#17619 HAS ABSOUTLY NO KNOWLEDGE OF THE COMPLAINTANT'S ALLEGED JEWELRY ON HIS PERSON OR AT HIS RESIDENCE.
4. P.O. TREACY#17619 HAS ABSOUTLY NO KNOWLEDGE OF THE COMPLAINTANT'S ALLEGED \$20,000.000 USC. THE ONLY RECOVERED USC TO MY KNOWLEDGE WAS RECOVERED, PHOTOGRAPHED, AND INVENTORIED TOTALING 4,000.00 USC AND THE 800.00 DOLLARS USC RECOVERED FROM STEVEN MCCLURE'S PERSON AS HE WAS CAPTURED FEELING AWAY FROM HIS RESIDENCE DURING THE EXECUTION OF THE SEARCH WARRANT.
5. P.O. TREACY#17619 DOES NOT KNOW WHO TOOK IF ANYONE TOOK OR IF THERE WAS EVEN ANY JEWERLY ON THE OFFENDER'S PERSON THAT HE IS CLAIMING TO BE MISSING. ALSO P.O. TREACY#17619 HAS NO KNOWLEDGE AND DOES NOT BELIEVE WHAT THE OFFENDER STEVEN MCCLURE IS STATING SAYING THAT THERE WAS \$20,000.00 DOLLARS THAT IS MISSING. P.O. TREACY#17619 HAS NO KNOWLEDGE OF ANY OTHER USC OTHER THAN WHAT WAS RECOVERED, PHOTGRAPHED AND INVENTORIED, WIICH IN TOTAL WAS \$4,880.00 DOLLARS USC.
6. P.O. TREACY#17619 REMBERS THAT DURING THE EXECUTION OF THE SEARCH WARRANT THERE WERE SEVERAL MEMBERS WHO WERE INSIDE THE OFFENDER'S RESIDENCE THAT WERE STILL THERE AFTER A/O'S LEFT.
7. THE OFFENDER WAS ARRESTED AS HE WAS THE TARGET OF THE SEARCH WARRANT #11SW7927 SERVED AT THE LOCATION OF [REDACTED] WHERE THE FIREARM WAS RECOVERED.

P.O. Joseph Treacy #17619
P.O. JOSEPH
TREACY#17619

APPROVED:

004TH DISTRICT

22FEB12

TO: Inv. Dennis Hinton #13152
Independent Police Review Authority

FROM: P.O. Mark Heinzl #17399

SUBJECT: Complaint Register #1049392

R/O is not giving this statement voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order given to me. This To/From report should not be considered a verbatim statement but only a summary of requested information.


1. R/O, a member of the 461 Tactical Team, was assigned as a breeching officer during execution of search warrant # [REDACTED]

3. The jewelry on the complainant's person was inventoried under # [REDACTED] To the best of R/O's knowledge, all other jewelry remained in the complainant's residence.

4. R/O has no knowledge of any USC other than the \$4000.00 inventoried under inventory# [REDACTED]

6. R/O only recalls one adult female relative of the complainant on scene. R/O cannot recall any further civilians on scene.



 17399
P.O. Mark Heinzl #17399

20 March 2012

TO: P.o. Hinton #13152
Independent Police Review Authority

FROM: P.O. Dorian James #7615

SUBJECT: Complaint Register #1049392

A/O is not giving this statement voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order given to me. This To/From report should not be considered a verbatim statement but only a summary of requested information.

1. On 06 October 2012 at the address 7518 s. Stewart 2nd Fl. P.O. James #7615 was part of the breach team executing search warrant # [REDACTED]

[REDACTED]

3. R/O has no knowledge of the complainant's jewelry on his person or at his residence.
4. R/O has no knowledge of the complainant's alleged \$20,000.00 U.S.C
5. R/O has no knowledge of who had possession of complainant's jewelry and does not recall seeing any jewelry. R/O has no knowledge of \$20,000.00
6. R/O recalls seeing several people on scene. There were an unknown amount of children and adult females and at least 1 male teen. R/O does not recall any names of these subjects.
7. The complainant was arrested and charged with UUW by a convicted felon. The complainant was also the target of the search warrant served at the location.

P.O. D. James 7615
DPL

UNIT 004

24 Feb 12

TO: Investigator Hinton #13152

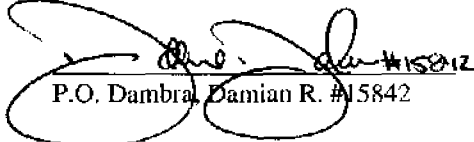
FROM: P.O. Dambra, Damian R. #15842
Unit 004

SUBJECT: CR: # 1049392

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

In response to above log number, RO did not observe said alleged property while on scene, or while subject was in custody. RO had no knowledge of what property or evidence was inventoried under number [REDACTED] or what USC was inventoried under number [REDACTED] on the listed date.

In response to other allegation, RO was an assisting unit in the execution of search warrant # [REDACTED]. Subject was the target for above search warrant in which an illegal firearm was believed to be in his possession. Search warrant resulted in a positive outcome, and said firearm was inventoried under number [REDACTED]. Subject was subsequently charged for UUW-Weapon-Felon (720 ILCS 5.0/24-1.1-A), and is currently awaiting trial in the Cook County Court System.


P.O. Dambra, Damian R. #15842

Approved:

004th DISTRICT

25 Feb 2012

TO: Investigator Hinton #13152, IAD

FROM: P.O. Philip Ducar #4143


SUBJECT: CR#1049392

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement, but only a summary of requested information.

1.

2.

3. P.O. Ducar 4143 has no knowledge about the complainant's jewelry on his person or at his residence.
4. P.O. Ducar 4143 has no knowledge of complainant's alleged \$20,000.00 USC..
5. P.O. Ducar 4143 does not know who took possession of complainant's jewelry and does not recall seeing any jewelry. P.O. Ducar 4143 has no knowledge of \$20,000.00.
6. P.O. Ducar 4143 remembers seeing a un- specified number of children and a female adult on scene but cannot recall any names of above mentioned children or adult specifically.
7. The complainant was arrested and charged with UUW by a convicted felon as the target of Search Warrant # [REDACTED] served at the location of [REDACTED] Floor where a firearm was recovered.


P.O. Ducar #4143

APPROVED:

004th DISTRICT

22 Feb 2012

TO: Investigator Hinton #13152, IAD

FROM: P.O. Joseph Perez#4692

SUBJECT: CR#1049392

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement, but only a summary of requested information.

1.

2.

3. P.O.Perez#4692 has no knowledge in regards to the complainant's jewelry on his person or at his residence.
4. P.O. Perez#4692 has no knowledge of complainant's alleged \$20,000.00 USC. P.O Perez#4692 only has knowledge of recovering and inventorying USC totaling \$4000.00 [REDACTED]
5. P.O Perez#4692 does not know who took possession of complainant's jewelry and does not recall seeing jewelry. P.O Perez#4692 has no knowledge of \$20,000.00. However, P.O Perez#4692 recovered \$4000.00 USC and turned it over to P.O Vasselli#4902 who took possession of the USC and secured it. Once R/O's returned to the station, P.O Vasselli#4902 turned over the USC to P.O Perez#4692 to be inventoried.
6. P.O Perez#4692 remembers seeing children on scene but cannot remember anything specifically.

7.


P.O. Joseph Perez#4692

APPROVED:

23 February 2012

TO: Deputy Chief Howard Lodding
Unit 124

FROM: P.O. Victor H. Castillo, Jr. #7661

SUBJECT: Log # 1049392

1. This report is not being prepared and submitted voluntarily. R/O is only preparing and submitting this report as he has been informed that he may be fired if he refuses.
2. On the date of the alleged incident, R/O was detailed to Unit 124, Training and Education Division, for G8 training. R/O has been detailed to Unit 124 since approximately May 2004.
3. On the date of the alleged incident, R/O did not participate in any search warrant or related activities. R/O is certain that he was never at [REDACTED] on 6 October 2011, and that the complainant has wrongly identified him as an accused in this matter.



P.O. Victor H. Castillo, Jr. #7661

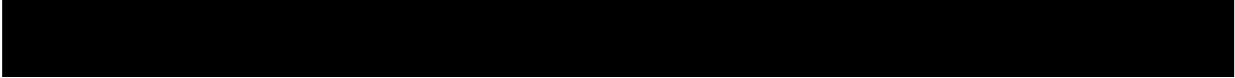
APPROVED:


TO: Inv. Dennis Hinton #13152
IPRA

FROM: Willie G. Whitehead #1358
Sergeant

SUBJECT: Log #1049392

1. R/SGT was assigned as a supervisor for the execution of search warrant # [REDACTED]
2. The following items were recovered and inventoried as a result of the search warrant 1. (1) .40 [REDACTED]
3. The jewelry on complainant person was inventoried as prisoner property inv# [REDACTED] (necklace). There was no jewelry was removed from residence during warrant.
4. R/SGT has no knowledge of any other USC other than what was inventoried as listed.
5. [REDACTED] recovered and inventoried by PO Perez#4292.
[REDACTED] was recovered by PO Treacy#17619 and inventoried by PO [REDACTED]
[REDACTED] (necklace) was recovered by PO Treacy#17619 and inventoried by PO Robles#6589.

6. There was (1) one unidentified female black adult on scene at time of search warrant execution.
7. The complainant was arrested based on probable cause and charged with U UW and Possession of a controlled substance. These were the items recovered as a result of the aforementioned

warrants complainant was arrested and charged accordingly.


SGT. Willie G. Whitehead #1358
004th District

APPROVED:

TO: 004th District Commander
FROM: P.O. Erich Rashan #10337
SUBJECT: Response to CR #1049392

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

R/O's responsibility during the execution of the search warrant was to watch the perimeter of the building. R/O watched the perimeter and observed the complainant run out of the back of the building and attempt to flee. R/O secured his route of fleeing westbound. R/O also made entry and assisted with the search of the apartment. R/O also transported the complainant into the 004th District for processing.

R/O is unaware of what items were recovered from the search warrant other than the semi-automatic handgun, which was recovered from the bathroom.

R/O has no intimate knowledge as to what happened to the complainant's jewelry on his person or in his residence as R/O did not recover any jewelry. R/O did, after receiving this CR #, look up the inventories associated with the complainant and the search warrant. R/O did observe that the complainant had personal property described as a white metal chain that was inventoried.

R/O has no intimate knowledge as to any monies that were at the residence or recovered by officers during search warrant as R/O did not recover any money. R/O did, after receiving this CR#, look up the inventories associated with the complainant and the search warrant. R/O did observe that a bundle of USC totaling \$4000 was recovered and inventoried.

R/O does not know who took possession of the complainant's jewelry or of any monies the complainant claims to have had.

R/O recalls that aside from the complainant, there were 4-5 other people inside of the apartment when R/O made entry to assist with the search.

004th District

23 February 2012

TO: 004th District Commander
FROM: P.O. Erich Rashan #10337
SUBJECT: Response to CR #1049392 (Page 2 of 2)

After reviewing the arrest report following R/O obtaining this CR#, the complainant was arrested for UUW by a convicted felon, possession of ammunition without a valid FOID card and PCS.

Addressing the allegations, R/O never took possession of the complainant's gold necklace. R/O never took possession, inventoried or refused to return any jewelry or USC that the complainant is alleging is missing. R/O did not physically arrest or seek charges against the complainant with regards to this search warrant. R/O did review the arrest report and agrees that those charges lodged against the complainant are appropriate and that the complainant was not falsely arrested.


P.O. Erich Rashan #10337

APPROVED:

BUREAU OF PATROL
004th District

22 February 2012

TO: Commander Kevin Ryan
004th District

FROM: Rocco Pruger #15445
Police Officer
004th District

SUBJECT: To- From Log# 1049392

This statement is not being given voluntarily, but under duress. I am only answering these questions at this time because I know I could be fired if I refuse. This should not be considered a verbatim account, but only a summary of the requested information.

During the execution of the search warrant in question R/o was assigned perimeter duties and transport of complainant to the 004th District Station. While performing perimeter duties R/o observed the complainant flee out the back door of [REDACTED] R/o then observed the complainant being placed into custody. R/o then assisted in the search of the apartment located at [REDACTED] [REDACTED] R/o transported the complainant to the 004th District for processing without incident.

At the time of search warrant R/o was informed by his partner P.O. Erich Rashaan #10337 that a firearm was recovered. After receiving the complaint against R/o, he had an opportunity to review the case and arrest reports associated with the incident in question. After reviewing said reports R/o only has knowledge of other items recovered and inventoried that are listed in said reports.

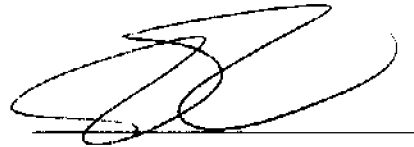
R/o has no knowledge of what happened to the complainant's jewelry that the complainant had on his person or at his residence.

R/o has no knowledge of what happened to the complainant's 20,000 U.S.C.

R/o recalls four to five other individuals being present at the time of incident in question.

After reviewing the arrest report associated to this incident R/o learned that the complainant was arrested for UUW-Felon, PCS, and Possession of Ammunition.

R/o will address the allegations against him. R/o never took possession, inventoried, or refused to return any of the complainant's jewelry or U.S.C. after he was arrested or during the execution of the search warrant in question. R/o did not physically arrest complainant but was present during his arrest and was present at the time of the execution of the search warrant. After completion of the search warrant, R/o transported the complainant to the 004th district for processing without incident.



P.O. Rocco Pruger #15445
004th District

Approved:

UNIT 004

26 Feb 12

TO: Investigator Hinton #13152

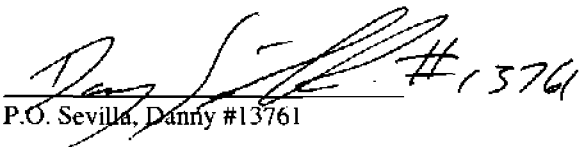
FROM: P.O. Sevilla, Danny #13761
Unit 004

SUBJECT: CR: # 1049392

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

In response to above log number, RO did not observe said alleged property while on scene, or while subject was in custody. RO had no knowledge of what property or evidence was inventoried under number 12437925 or what USC was inventoried under number 12437887 on the listed date.

In response to other allegation, RO was an assisting unit in the execution of search warrant # 11SW7937. Subject was the target for above search warrant in which an illegal firearm was believed to be in his possession. Search warrant resulted in a positive outcome, and said firearm was inventoried under number 12437895. Subject was subsequently charged for UYW-Weapon-Felon (720 ILCS 5.0/24-1.1-A), and is currently awaiting trial in the Cook County Court System.

 #13761
P.O. Sevilla, Danny #13761

Approved:

TO: Investigator Hinton #13152, IAD

FROM: P.O. Nicholas Vasselli #4902

SUBJECT: CR# 1049392

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement, but only a summary of requested information.

1. On 06 Oct 2011 at the address of 7518 S. Stewart 2nd Floor, while executing Search Warrant #11SW7937, P.O. Vasselli #4902 was assigned as part of the entry team. In addition, P.O. Vasselli #4902 was responsible for photographs of the home and evidence, and recovering evidence after it was photographed.
2. Following entry and photographs, officers began their search of the residence. P.O. Perez #4692 notified P.O. Vasselli #4902 that he had found USC underneath the mattress on top of the box spring in the front bedroom. P.O. Vasselli #4902 photographed and recovered the USC (Inventory #12437908, photo #10, file name IMG_20111006_223801.jpg) which was later turned over to P.O. Perez #4692 and inventoried under Inventory #12437887 and found to be (1) \$10.00 bill, (172) \$20.00 bills, (7) \$50.00 bills, and (2) \$100.00 bills totaling \$4000.00 USC. Continuing the search P.O. Vasselli #4902 found, photographed, and recovered a Ruger handgun (Inventory #12437908, photo #12, file name IMG_20111007_001858.jpg) from underneath the bathtub in the rear bathroom. An AT&T letter bearing the name of Steven McClure and address of 7518 S. Stewart (proof of residency) was found by P.O. Rashan #10337 and photographed and recovered by P.O. Vasselli #4902 and turned over to P.O. Robles #6589 to be inventoried (Inventory #12437900, photo #11, file name IMG_20111006_224335) along with the Illinois State ID of Steven McClure bearing the address of 7518 S. Stewart. The original Search Warrant, Evidence Recovery Log, and digital pictures were inventoried by P.O. Vasselli #4902 under Inventory #12437908.
3. P.O. Vasselli #4902 has no knowledge of complainant's alleged jewelry on his person or at his residence.
4. P.O. Vasselli #4902 has no knowledge of complainant's alleged \$20,000.00 USC. P.O. Vasselli #4902 only has knowledge of the recovered, photographed, and inventoried USC totaling \$4000.00 (Inventory #12437887) as well as \$880.00 USC recovered and inventoried from complainant's person (Inventory #12437924) after complainant fled from officers and was eventually apprehended.
5. P.O. Vasselli #4902 does not know who took possession of complainant's jewelry. P.O. Vasselli #4902 has no knowledge of \$20,000.00. However, P.O.

Vasselli #4902 did take possession of and secure \$4000.00 USC after it was found by P.O. Perez #4692. Once R/O's returned to the station, P.O. Vasselli #4902 turned the USC over to P.O. Perez #4692 to be inventoried. P.O. Vasselli #4902 has no knowledge of who took possession of the \$880.00 found on complainant's person.

6. P.O. Vasselli #4902 remembers several individuals who were identified as complainant's children and wife. P.O. Vasselli #4902 cannot remember anything specifically about these individuals, nor names/ages/etc.
7. The complainant was arrested as he was the target of Search Warrant #11SW7937 served at the location of 7518 S. Stewart 2nd Floor where a firearm was recovered.


P.O. Nicholas Vasselli #4902

APPROVED:

